

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

FEBRUARY 17, 2011 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Sympathy for Tony Webb, Jr.
- G. Resolution of Recognition for Smyrna High School Football Team
- H. Public Comments

I. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Announce Vacancy on Board of Zoning Appeals to Fill Unexpired Term of Tony Webb
- 3. Confirmation of Appointment to Ethics Committee of Frances Mosby to Replace Wayne Blair

J. **UNFINISHED BUSINESS**

K. **PUBLIC HEARINGS – 6:30 P.M.**

- 1. John Philipose, Rezoning & Conditional Use Permit Request 10-A015; located at 102 Camden Court; Existing Zoning – R-15; Requested Zoning – Services; Requested Conditional Use Permit for Orthodontist Office. Size of site approximately 0.47 acres.

L. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
 - 1. Sheriff's Department/Jail (2)
 - 2. Information Technology
 - 3. Legal Services
 - 4. Employee and Dependent Insurance Various Departments
- B. Drug Control Fund Budget Amendment
 - 1. Employee and Dependent Insurance
- C. Resolution Authorizing Amendment One Increasing the Award of the 2008 Homeland Security Grant
- D. Ambulance Service Fund Budget Amendments (3)
- E. Solid Waste/Sanitation Fund Budget Amendment
- F. Highway Fund Budget Amendment
- G. Resolution Authorizing Increase to Petty Cash (Cash on Hand) at the Rutherford County Teacher Centers
- H. General Purpose School Fund Budget Amendments
 - 1. Revenue Adjustments
 - 2. Two-Percent Bonus
- I. Education Capital Projects Fund Budget Amendments
- J. Resolution Authorizing Funding for the Construction of Stewarts Creek High School

- K. General Debt Service Fund Budget Amendments (2)
- L. Resolution Revising the Epps Mill Road Planning Services Proposal with Huddleston-Steele
- M. Resolution Amending Contract in Lieu of Performance Bond for the Annual Inflation Adjustment for the Rutherford County Sanitary Landfill

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. Resolution to Authorize Execution of the AIA Standard Form of Agreement Between Owner and Architect for the Midland-Fosterville Volunteer Fire Department Station
- B. Resolution to Authorize the County Mayor and Other Required Officials to Execute a Release on the Remaining Amount on the HOME Grant Lien to Assist the Family of Jennifer Lovorn

5. **PUBLIC SAFETY COMMITTEE**

- A. Resolution to Update Resolution to Establish an Occupational Safety and Health Program, Devise Rules and Regulations and to Provide for a Director and the Implementation of Such Program Originally Adopted June 2002
- B. Resolution to Approve Amendments to the OJI Program Including #3 Under Rules, Death and Loss Reporting Sections

6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Implement an Archives and Record Management Fee
- B. Resolution to Amend Rule 7.E. of the Commissioner Rules and Regulations
- C. Resolution to Approve Resolution Regarding a Realty Transfer Tax as to Exempting Rutherford County From T.C.A. 67-4-2913 of the County Powers Relief Act, But Delete the Request for Repeal in Sections 1, 2 and 4

7. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Approve Easements for Lots 122 and 123 of Gatewood Estates

M. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.